

LONG BEACH CITY COUNCIL MEETING

JUNE 4, 2007

CALL TO ORDER

Mayor Moore called the meeting to order at 6:59 p.m. and asked for roll call.

Mayor Moore welcomed and introduced Gene Miles, the newly hired City Administrator.

ROLL CALL

David Glasson, Finance Director, called roll with C. Cook, C. Ahern, C. Zuern, C. Phillips and Mayor Moore present. C. Maxson was on an approved absence.

CONSENT AGENDA

Minutes, May 21, 2007 Regular City Council meeting

Payment Approval List for Warrant Registers 58904-58965 in the amount of \$149,137.69

Payroll Report for Pay Period Ending May 15, 2007 for Warrants 45997-46040 for \$70,696.17

C. Zuern made the motion to approve the consent agenda with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.

Flint Wright introduced Dwane Hayden as one of the foot patrol officers that will be working through Rod Run, as well as Sarah Vaughn who is returning for her 3rd year.

BUSINESS

AB 07-52 Destination the Pacific

David Glasson, Finance Director, presented ABS 07-52 explaining the City Council wishes to participate in the National History Area feasibility study. The recommended action is to authorize staff to pay for costs incurred in the development of the feasibility study up to \$1,000. **C. Phillips made the motion to approve ABS 07-52 with C. Cook seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

AB 07-53 Globalstar Satellite Phone Agreement

David Glasson, Finance Director, presented agenda bill ABS 07-53 explaining the City of Long Beach was awarded a satellite phone through a Department of Homeland Security Grant in 2006. The Grant covered the phone but not the airtime. Globalstar has changed their business plan to match the cell phone community and are offering an unlimited minute plan if you sign up for 3 years. The cost involved is \$1310 through December 2010. David Glasson also noted that the phone would be kept at the water plant so it would be easily accessible in case of a catastrophic event. **C. Phillips made the motion**

to approve ABS 07-53 with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.

ORAL REPORTS

C. Cook commented on the Sales and Lodging Tax Comparisons that were provided to the council. He also reported the Symphony Orchestra that played at the Chautauqua was exceptional music, but it was poorly attended. He encouraged everyone to attend if they play again. C. Zuern reported that he had met with some property owners in regards to the Bolstad improvements and the majority is in favor of option A. He reported that the project should commence hopefully near Rod Run. C. Phillips reported on a weapons safety and awareness class that was held at the Elk's with Chief Wright and Loretta Ostgaard donating their time. He also commented that he had the opportunity to see the TV ads and they look great. C. Phillips also reported he had the opportunity to talk to some of the merchants and some were happy with their sales and others were not. Mayor Moore reported that Memorial Day weekend was busy and the town looked great. He announced the full time position for the Streets and Parks has been filled with Rick Fitzgerald who has worked part time for the last 10 years. He extended a thank you to the council for approving the extra money in the budget for the position. Gene Miles, City Administrator, thanked the Mayor and Council for hiring him and is looking forward to working in the community. David Glasson, Finance Director, reported that he, Mike Kitzman and Don Zuern went to Aberdeen for a second level insurance training class required by WCIA. He also reported on the request from the Mayor to work on a fire agreement to obtain cooperation among all of the fire departments for mutual aid and auto aid. David Glasson felt there is finally an agreement on what the agreement says. Kaye Simonson, Community Development Director, reported on attending the Long Beach Merchants Meeting and sharing the information on the workshop held in Astoria on Downtown Development. She also spoke briefly on the Comprehensive Plan and reported on attending a realtors meeting to also briefly talk on the Comprehensive Plan. Kaye reported on the Hearing Examiner holding 2 hearings on June 4, 2007. He approved a variance for Akari Café and Cottages to have 7 parking spaces instead of 10 and a Conditional Use Permit for a vacation rental at 201 26th St NW. Kaye advised the Mayor and Council of administrative approvals on various projects and reminded everyone of the June 16th retreat at Fort Columbia from 8 a.m. to 4 p.m. She also stated the open house scheduled for June 6th has been cancelled. Mike Kitzman, Streets and Parks Supervisor, reported a sink hole has been repaired by the post office. Mike stated that replacing galvanized nails with stainless steel screws will be done on the boardwalk. Lumber donated by an anonymous donor was used for the city crew to build some benches and they along with garbage cans have been placed on the trail. Mike stated he felt like it was Christmas since he has received a new truck and a full time crew man. Don Zuern, Water/Sewer Supervisor, reported that a representative from BMI delivered ½ of the Table 9 letters in regards to cross connections and was thankful for the newspaper running the article a week before the letters were handed out. Mayor Moore stated that a reception would be held June 5th from 3 p.m. to 7 p.m. to introduce Eugene Miles, the new City Administrator.

PUBLIC COMMENT

Bob Andrew, President of the Long Beach Merchants, commented on the sales and lodging tax comparisons citing he felt the various fliers, Sandsations, schedule of events, vacation planner, etc. helped with visitors returning. C. Cook stated he and his wife had dinner at Castaways over the Memorial weekend and they were very busy, running out of french fries, clam chowder, etc. and fortunately had delivery on Monday to be able to open.

ADJOURNMENT

C. Phillips made the motion to adjourn at 7:35 p.m. with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.

Mayor

ATTEST:

City Clerk